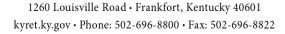


### KENTUCKY RETIREMENT SYSTEMS

#### David L. Eager, Executive Director





### **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 4, 2020

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees, Retiree Health Plan Committee quarterly meeting on Tuesday, May 12, 2020 at 10:00 a.m. (Eastern) has been **cancelled and recalled** as a special called meeting due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

The Kentucky Retirement Systems Board of Trustees, Retiree Health Plan Committee will hold a special called meeting on Tuesday, May 12, 2020 at 10:00 a.m. (Eastern) via live video teleconference for the purpose of conducting the business set forth on the attached agenda. A portion of this meeting will be held in closed session.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at <a href="mailto:alane.foley@kyret.ky.gov">alane.foley@kyret.ky.gov</a> no later than 8:30 a.m. on Tuesday, May 12, 2020. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees Media List

## KENTUCKY RETIREMENT SYSTEMS BOARD OF TRUSTEES

# Retiree Health Plan Committee May 12, 2020 10:00 a.m. EDT 1270 Louisville Road Frankfort, Kentucky 40601

### **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Committee Minutes. February 11, 2020\*
- 4. Humana Presentation *Humana Account Management Team* 
  - a. 2019 Plan Performance
  - b. Factors Expected to Impact 2021 Rates
  - c. Benefit Enhancement Options
  - d. 2021 Benefit and Program Changes
  - e. 2019 Member Satisfaction Survey Results
- 5. Informational Connie Pettyjohn
  - a. Request for Proposal KRS Medicare eligible plans and COBRA
- 6. Legal (Closed Session) Kathy Rupinen
- 7. Adjourn

\*Board Action Required